

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY AUGUST 19, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

BERNABEL: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG:

ADD ONE APPROPRIATION, TWO BUDGET TRANSFERS, ONE REQUISITION AND TWO TRAVEL REQUESTS.

RICK FLORY: ADD A CDBG SERVICE CONTRACT.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks:

Katelyn Dewitt the new HR Office Support at the Stark County Commissioners Office introduced herself and spoke about her aspirations for the County wellness program.

Approve Board Minutes
August 12, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

Rick Flory:

Resolution:

Commissioners:

Establishing Tuesday October 6, 2015 at 9:00 AM for the viewing and 10:00 AM for the Public Hearing at 110 Central Plaza South Suite 315 on a petition to establish a 50' x 171.8' public road in Plain Township. This is the previously vacated portion of Endrow Ave. NE in Plain Township.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Budget Transfers:

Prosecutor \$55,550.80 from Salary to Benefits

Sanitary Engineer: \$4,000.00 from Debt Services to Capital

Amendments:

Telecommunication \$3,500.00 from Service to Supply

Emergency Management: \$4,548.00 from Capital to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entry:

County Obligations to SCOG: August 2015 SCOG county share-\$31,831.16

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entry as submitted.

Motion Carried.

Intergovernmental Journal Entry:

Job & Family Services to Family Court: \$2,626.40 to reimburse Family Court for April 2015 Title IV-D Invoice.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried.

Amendment:

Appropriation:

Dog Warden:

Money needed for Services-\$10,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with Coleman Professional Services, Kent Ohio to supply a Community Engagement Specialist to provide community education and training with the goal of increasing awareness and reporting elder abuse in Stark County in the amount of \$56,000.00 effective 9/15 through 12/15. This program is funded by the Adult Protection Innovation Grant, and Coleman Professional Services is requested to be awarded the contract resulting from an RFP process.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Data/IT:

One (1) year renewal for Commvault software premier (24 hours a day, 7 days a week Vendor: Open Storage Solutions-\$52,200.63 effective 10/20/15 through 10/19/16 (Sole Source-Maintenance for the Stark County existing Commvault back up system and infrastructure including the disaster recovery site) Fund: General

Job & Family Services:

Work related day care for foster children-Various Vendors-\$100,000.00 Fund: Children's Service Levy

Amendment:

Job & Family Services:

Passs-Respite/residential for Counseling, physical, occupational, speech, vision, dental, educational and medical therapies and needs -Various Vendors-\$50,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Sanitary Engineer:

Emergency sewer repair on Promway Ave. on Sunday June 21, 2015-Vendor: Underground Services-\$27,345.49 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel:

One EMA employee seeking to use a County vehicle to attend EMAO Regional Meeting on August 28, 2015 in Medina, OH.

One Job & Family Services employee seeking \$145.75 to attend CFSP Screening Workgroup Meeting on September 5, 2015 in Columbus, OH.

Four Job & Family Services employees seeking \$132.05 to attend HOPE Partners Workgroup Meeting on October 15, 2015 in Mansfield, OH.

Four Job & Family Services employees seeking \$65.00 to attend 2015 Quarterly Fraud Control Meeting on September 17, 2015 in Akron, OH.

Two Sanitary Engineer employees seeking \$390.00 to attend 2015 OAWWA Conference on September 17, 2015 in Cleveland, OH.

Five Veterans Service Commission employees seeking \$2,925.00 to attend OSACVSO Fall School on September 22-25, 2015 in Dublin, OH.

Amendments:

One EMA employee seeking \$37.95 to attend Exercise Planning Meeting on August 14, 2015 in Apple Creek, OH.

One LEPC employee seeking to use a County vehicle to attend NEOEMA Meeting on August 28, 2015 in Medina, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

New Fund:

Engineer:

ENGR OPWC DSS01 – Hills & Dales Road Resurfacing.

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.
Motion Carried.

Contract Award:

Sanitary Engineer:

Insight Pipe Contracting for the repair of the trunk sewer collapse to the Timken Co. easement in the amount of \$150,000.00. By prior Resolution, the Board unanimously determined that a real and present emergency situation on the Timken Co. easement sanitary sewer exists, that competitive bidding would be against the county's best interests, and with time being of the essence an immediate remedy is necessary. The Board, having previously waived the competitive bidding requirements for the repair of sewer lines on the Timken Co. easement, is requested to approve and authorize itself to sign a contract with Insight Pipe Contracting in the amount of \$150,000.00 to make the repairs.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract Award as submitted.
Motion Carried.

Resolution:

Sanitary Engineer:

Certifying Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the Stark County, Summit County and Carroll County Auditors as of April 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

Lawrence S Fuller unmarried, for sewer connection charges in the amount of \$1,950.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Professional Services Contract-Appraisals:

Regional Planning:

Scott W. Lemmon, Appraiser of North Canton, Ohio, at the cost of \$180.00 per appraisal.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Service Contract as submitted.
Motion Carried.

Professional Services Contract-Location Surveys:

Regional Planning:

Nichols Field Services, Inc. of Canton, Ohio, at the cost of \$140.00 per survey.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Service Contract as submitted.

Motion Carried.

Amendment:

Professional Services Contract-Title Work:

Regional Planning:

Nancy J. Rothermel, Attorney-At-Law and American Title Associates Agency, Inc. at the cost of \$100.00 per title examination.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Service Contract as presented.

Motion Carried.

Final Plat:

RPC:

Glendale Village No. 1 Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Plat as submitted.

Motion Carried.

Acceptance of Performance Bond:

RPC:

Glendale Village No. 1 Jackson Township (fka The Hermitage No. 1 Allotment) the bond is secured by a commercial bond in the amount of \$70,000.00 from AMCO Insurance Company.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Acceptance of Performance Bond as submitted.

Motion Carried.

Amendment:

Resolution:

RPC:

Approving a satisfaction of mortgage for the release of the mortgage securing The Hermitage No. 1 Allotment's performance bond.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

Final Plat:

RPC:

Scenic Ridge No. 3 Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Plat as submitted.

Motion Carried.

Change Order No 6:

Commissioners:

JADCO Construction Services, Inc., for additional work items for this project. This change order is to clean and prepare the concrete substrate of curbs and islands at the entrance and exit to the garage basement for coating with epoxy and sand and an epoxy top coat. The color will match the garage coating. There are no non-performance items for this change order. The total additions for this change order are \$7,250.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$927,382.70.

Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Time Line Extension:

Municipal Road Funds:

Approving the use of the \$68,500.00 in Municipal Road funds awarded in 2014 for the East Maple Street (Frazier Dr. to Market Ave.) Reconstruction Project until November 30, 2016.

The Board previously approved extending the timeline until November 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Time Line Extension as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license:

Dolgen Midwest LLC dba Dollar General Store No.16108
6188 Navarre Rd. SW, Perry Twp., Canton, OH 44706

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Human Kimble:

Approving a Revised Table of Organization for the Department of Human Resources.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday August 24, 2015

Grove Street Road Vacation Hearing @ 10:00 AM

Tuesday August 25, 2015

Marlboro Twp. Road and Alley Vacation Hearing @10:00 AM

Wednesday August 26, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:08 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners